

Amery Public Library Board of Trustees
Monday, February 23, 2026

Linda Gale called the meeting to order at 5:45pm board members present Jennifer Tyman, Eric Elken, Annie Braaten, & Greta McCarty. Director Heather Wiarda was also present via Zoom. Board members that were not present were Ashley Long & Kyrsten Hughes. A **Quorum** was established. **A motion (ab) and seconded (gm) was made to approve the agenda as written, motion carried.** It was certified that the meeting is in compliance with the open meeting law.

Public Comment

Nothing at this time.

Approval of Minutes: January Minutes

A motion was made (ab) and seconded (gm) to approve the Secretary's Reports from January as written. Motion carried.

Friends Report

(see attached) The group is working on grants and looking for another board member.

Library Director Report

(See attached) The book locker has been repaired. The self-check out equipment is going to be phasing out this year and Heather and the staff will be looking at some newer models for the future. The Annual report has been submitted. There were 4639 check outs, 24 new patrons, & 957 wireless users at the library in the month of January.

Financial Report:

(See attached) Everything looks good. **A motion (ab) was made and seconded (jt) to approve the Financial Reports. Motion Carried.**

Donation Account

(see attached). Our accounts have now been transferred from Old National Bank to Pillar Bank. **A motion was made (jt) and seconded (gm) to approve the Now Account for Audit. Motion carried.**

Approve Vouchers

(see attached). The bills were reviewed and a **motion (ab) was made and seconded (gm) to approve vouchers. Motion carried.**

Policy Review: Gaming Policy

(see attached) There were some suggested changes that are highlighted; changing the age from 12 to 7; and change some wording to say "play can continue until someone else signs up. **A motion (gm) was made and seconded (ab) to approve the new Gaming Policy with the changes. Motion carried.**

Trustee Essential 12: Library Standards

(see attached) Heather presented and discussed the Library Standards with us.

Long Range Plan Update

(see attached) Heather presented and discussed the progress of the plan.

Next meeting date: March 23rd at 5:45 at the Amery Public Library. Long Range Planning Committee will meet at 5:00.

Adjournment

A motion to adjourn was made (ab) and seconded (gm). Motion carried.